

Newstead Town Board Special Meeting – May 1, 2017

A special meeting was called to order by the Newstead Town Board on Monday, May 1, 2017 at 7:35pm at the Newstead Town Hall.

Present: David Cummings – Supervisor
John Jendrowski – Councilman
Edmund Burke- Councilman
Nathan Neill - Town Attorney
Brendan Neill- Assistant Town Attorney

Roll call was taken with all board members present except Councilman Dugan.

Supervisor Cummings led the pledge to the flag.

The Supervisor thanked everyone for coming and addressed the following new business:

Approval – Purchase of New Excavator:

A motion was made by Councilman Burke, seconded by Councilman Jendrowski to approve the immediate purchase of a Caterpillar model 2017-313E L GC as proposed on state bid quote dated April 20, 2017 for the amount of \$150,960.00, and authorizes the Highway Superintendent to execute any agreements for said purchase.

(Resolution Attached) Cummings-Aye, Jendrowski-Aye, Dugan-Absent, Burke-Aye Carried

Acknowledgment of Municipal Clerks Week:

A motion was made by Councilman Jendrowski, seconded by Councilman Burke acknowledging May 7 -13, 2017 as Municipal Clerks Week and extending the town's appreciation to Town Clerk Dawn Izydorczak and Deputy Clerks Jennifer Heberling and Elizabeth Pask for the vital services they perform and their exemplary dedication to their community.

(Resolution Attached) Cummings-Aye, Jendrowski-Aye, Dugan-Absent, Burke-Aye Carried

There being no further business to come before the board for the special meeting a motion was made by Councilman Jendrowski, seconded by Councilman Burke to adjourn the special meeting at 7:40pm.

Respectfully Submitted
Dawn D. Izydorczak, RMC
Town Clerk